

Advisory Board Meeting

August 23, 2020

Openings:

- Call to Order
- Pass Attendance Sheet
- Introductions
- Verify Quorum of 4

Voting AA Members present: Helen W., Stephanie S., Renee H., Alice H., Lanelle D., Lauren S.

Non-Voting AA Members present: Pat F. (can vote if there is a tie)

A. Approval of last month's minutes: (members responsible to read these ahead of time). Motion to accept Helen, Seconded by Alice- Approved.

B. Treasurer Report: Dan is not present, sent in his report- see attached.

C. Office Manager: Hi Everyone

I also want to thank the groups and Individual for their contributions. July Sales Books \$700.20, coins \$284.24, Total sales \$984.44 contributions \$2651.61. We had a strong month for contributions. The office continues to offer books and coins for sale in a drive up manner (well walk up). As the office is too small to allow people inside and be in line with state guidelines. Just come to the far left window we will be wearing a mask, and we will get your order for you. We are making it work and it is working well. Book sales have picked up slowly.

As a reminder:

Central Oregon Intergroup (COIG) is not an authoritative body over A.A. groups, nor does it initiate rules or directives, as each A.A. group and entity is autonomous and decisions are made through an individual group conscience. Providing guidance on health issues is outside the scope of the A.A. sharing that Intergroup offers.

We suggest that your group see Oregon state health guidelines for opening up AA meetings to insure the safety for AA members. Also check with the

facility your group rents from. So your group can make an informed group conscience.

Much like last month I been making 12th Step work possible for AA members. I just want to thank all the AA members that have reached out to do 12th Step for your service especially during this time. They have called people, written letters to people in jail, become sponsors, connecting AA members with Spanish speaking meetings and much more. If you would like to get involved please contact Dan M, Hotline Chair at 503-816-3125 we could use some more AA members. I have something I would like to bring to the advisory board, for the last 3 months we have asked for more AA members to volunteer for the AA 12 step list as when Dan went through the list in January/February it shrunk quite a bit. And we have not received any more volunteers. So I have spoke with Dan to see if the hotline could pick up the Shifts that have always be in the office, I know when Joan worked here and since I have been here. As this would be 5 shifts and this would help with trying to find some available for 12th step work during the day.

D. Old Business: None

E. New Business:

1. Renee (Office Manager) would like Advisory Board to approve her bringing to the intergroup body 5 hotline shifts currently at the office to be added to the hotline for members to volunteer. She has verified with Dan (hotline chair) that this is doable.

-Advisory board in agreeance. Renee will bring up under New Business at Intergroup meeting.

2. Pat (Chair) clarify that the motion being presented at the Intergroup meeting, to allow Igrs to report at the meeting, is being voting on to ensure this stays on the agenda in the future.

- Alice clarified this motion does not affect the bylaws.

-discussion: if we have urgent business the chair has the right of decision to change the agenda as needed to allow time.

Motion to Adjourn Lauren, seconded by Alice

Adjourned 5:20pm

Minutes Respectfully submitted by Stephanie S. Recording Secretary.